

**SANPETE COUNTY
MUNICIPAL BUILDING AUTHORITY MEETING
August 6, 2013 1:00 P.M.**

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Municipal Building Authority President Claudia Jarrett, Board of Trustee Members Jon Cox and Steve Frischknecht, Secretary Sandy Neill and County Attorney Brody Keisel.

Meeting is called to order by Municipal Building Authority President Claudia Jarrett.

APPROVAL OF CONTRACT WITH THE DEPARTMENT OF WORKFORCE SERVICES HOUSING & COMMUNITY DEVELOPMENT DIVISION FOR FUNDING FOR THE COUNTY FAIRGROUNDS MASTER PLAN

This contract is between the Department of Workforce Services: Permanent Community Impact Fund (CIB) and Sanpete County Municipal Authority. CIB has agreed to pay up to \$5,500.00 towards a master plan for the fairgrounds, which is one half of the expected cost. Motion is made by Trustee Frischknecht to approve the contract with CIB for the master plan for the fairgrounds. The motion is seconded by Trustee Cox, and the motion passes.


APPROVAL OF MINUTES

Motion is made by Trustee Cox to approve the minutes from the March 5, 2013 meeting with no changes. The motion is seconded by Trustee Frischknecht, and the motion passes.

With no more business before the Municipal Building Authority, motion is made by Trustee Cox to adjourn. The motion is seconded by Trustee Frischknecht, and the motion passes.

Meeting is adjourned at 1:05 P.M.

ATTEST: 
Sandy Neill
Secretary

APPROVED: 
Claudia Jarrett
President

August 6, 2013